

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28TH DAY OF APRIL 2003, AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

| | | |
|----------|--------------------|---------------------------------|
| PRESENT: | Larry N. Rush | -Chair |
| | Annette S. Perkins | -Vice Chairman |
| | Mary W. Biggs | -Supervisors |
| | Gary D. Creed | |
| | John A. Muffo | |
| | Jeffrey D. Johnson | -County Administrator |
| | L. Carol Edmonds | -Assistant County Administrator |
| | Martin M. McMahon | -County Attorney |
| | T.C. Powers, Jr. | -Planning Director |
| | Robert C. Parker | -Public Information Officer |
| | Vickie L. Swinney | -Secretary |
| ABSENT: | James D. Politis | -Supervisors |
| | C.P. Shorter | |

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chair called the meeting to order and the Pledge of Allegiance was recited.

PUBLIC HEARINGS

Special Use Permit

Samuel Kittinger requests a Special Use Permit on a 2.62 acre tract, with possible conditions, in Agriculture (A-1) to allow an accessory building in excess of 850 square feet and sixteen (16) feet in height. The property is located at 1787 North Fork Road and is identified as Tax Parcel No. 69-A-38 (Account ID #012548) in the Shawsville Magisterial District. The property lies in an area designated as Agriculture Area in the Comprehensive Plan.

At their April 9, 2003 meeting, the Planning Commission found the request in conformance with the comprehensive plan and recommends approval, subject to the following condition:

1. The proposed structure shall not exceed 1,800 sq. ft. in area.

The Planning Director reported that the Zoning Administrator and the Sheriff's Office have received complaints concerning the numerous inoperable vehicles and junk on this property. The Zoning Administrator has determined that the vehicles can remain on the property only if they are stored inside an enclosed structure.

Samuel Kittinger, applicant, spoke on behalf of his request. Mr. Kittinger explained the accessory building will be for private use only. He restores old cars for a hobby and needs space to store the vehicles. He indicated most of the inoperable vehicles on his property have been removed and the vehicles he is in the process of restoring will be moved into the new building. Mr. Kittinger submitted letters from neighbors supporting his request for an accessory building in excess of 850 sq. ft.

There being no further speakers, the public hearing was closed.

Rezoning Request

Charles Gallo requests to rezone 0.875 acres from Agriculture (A-1) to General Business (GB), with possible proffered conditions, to allow a marketing office. The property is at 769 Davis Street and is identified as Tax Parcel Nos. 67A-1-16 & 17 (Acct ID #'s 015926 & 015927) in the Prices Fork Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

The Planning Director explained that the marketing office will be located on Davis Street which is adjacent to the Hilltop Medical Office Development. The Hill Top Medical Office property was part of a recent boundary line adjustment with the Town of Blacksburg. At their April 9, 2003 meeting, the Planning Commission found the request in conformance with the comprehensive plan and recommends approval, subject to three conditions.

1. The following uses shall not be permitted:
 - a. Auto body shop
 - b. Automobile, light truck, sales, service, rental and repair, excluding motor fuel sales.
 - c. Building material sales
 - d. Equipment and sales and service
2. All exterior lighting will be full cut-off fixtures and not exceed a height of twenty-five feet from grade.

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3. A fifteen foot undisturbed vegetative buffer will be maintained along the southern property boundary.

The Virginia Department of Transportation has indicated that a commercial entrance will be required upon rezoning. Adequate parking areas meeting the zoning ordinance requirements will be required upon the rezoning change.

The Town of Blacksburg Planning Commission reviewed the rezoning application and commented that according to the Town of Blacksburg's Comprehensive Plan they support rezoning to commercial. The Plan also emphasizes the need for similar development standards in the extraterritorial area to assure compatibility and seamless transition between Town and County.

Charles Gallo spoke on behalf of his request. Mr. Gallo stated it is his intention to use the existing house on Lot 16 for a marketing office and Lot 17 will be marketed as a commercial lot. At the present time the house is being rented with 11 months remaining on the lease. No commercial activity will occur until the lease expires.

There being no further speakers, the public hearing was closed.

Special Use Permit

Rodney L. Dalton (Agent: Betty Dalton) requests a Special Use Permit on a 32.558 acre tract, with possible conditions, in Agriculture (A-1) to allow an accessory building in excess of 850 square feet and sixteen (16) feet in height. The property is located on the east side of Walton Road at the Morning Glory Drive/Walton Road intersection and is identified as Tax Parcel No. 76-A-45A (Account ID #007700) in the Riner Magisterial District.

The Planning Director briefly reviewed the request. At their April 9, 2003 meeting, the Planning Commission found the request in conformance with the comprehensive plan and recommends approval, subject to seven conditions. Mr. Dalton has requested the special use permit in order to re-locate a garage he owns at 1707 Radford Road.

Rodney L. Dalton, applicant, spoke on behalf of his request. He stated he will be removing the existing structure located at 1707 Radford Road and re-locating the structure to his property on Walton Road.

Following a brief discussion, the Board agreed by consensus to amend the conditioned proffers as follows:

1. The proposed structure shall not exceed 5,000 sq. ft in area.
2. DELETE: The garage hours of operation shall be 8 am to 10 pm.

3 The approval of this proposed structure is conditioned upon the applicant surrendering his right to have a 5,000 sq. ft. accessory building at 1707 Radford Road by relinquishing their building permit and removing the existing 5,000 sq. ft. accessory structure.

There being no further speakers, the public hearing was closed.

Special Use Permit

Walter B. & Brenda Mosby requests a Special Use Permit on a 10.69 acre tract, with possible conditions, in Agriculture (A-1) to allow an accessory building in excess of 850 square feet and sixteen (16) feet in height. The property is located at 1888 Dobbins Hollow Road and is identified as Tax Parcel No. 130-A-50 (Account ID #023599) in the Riner Magisterial District. The property lies in an area designated as Rural/Conservation Area in the Comprehensive Plan.

The Planning Director described the request. At their April 9, 2003 meeting, the Planning Commission found the request in conformance with the comprehensive plan and recommends approval, subject to three conditions.

Walter Mosby spoke on behalf of his request.

There being no further speakers, the public hearing was closed.

Rezoning Request

Beliveau Development Corp. (Agent: Anderson & Associates) requests to rezone 0.431 acres of a 2.627 acre tract from Agriculture (A-1) to Multi-family Residential (RM-1), with possible proffered conditions, to allow the construction of townhomes. The property is located on the north side of Peppers Ferry Road 0.7 miles east of Walton Road, and is identified as Tax Parcel Nos. 64-A-33A (Acct ID # 026177) in the Prices Fork Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

The Planning Director described the request. At their April 9, 2003 meeting, the Planning Commission found the request in conformance with the comprehensive plan and recommends approval, subject to two conditions. The Planning Director stated that the 0.431 acre will be added to the 2.2 acre tract rezoned in February 2002. Mr. Beliveau purchased the additional lot in order to upgrade the site plan. No additional townhomes will be built.

Yvan Beliveau, applicant, spoke on behalf of his request. Mr. Beliveau stated the original plan for 24 townhomes will not change. He is still proposing just the 24 townhomes. The additional 0.431 acre will allow for a much better site plan.

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There being no further speakers, the public hearing was closed.

Conveyance of Right-of-Way Easement to American Electric Power

Conveyance of right-of-way easement to American Electric Power for underground electrical services for a softball lighting system at Falling Branch Elementary School located at 735 Falling Branch Road, Christiansburg, Virginia.

There being no speakers, the public hearing was closed.

Conveyance of Right-of-Way Easement to Verizon Virginia Inc.

Conveyance of right-of-way easement to Verizon Virginia Inc., for underground communications and associated electrical service to the New Christiansburg Middle School located at 1205 Buffalo Drive, NW, Christiansburg, Virginia.

There being no speakers, the public hearing was closed.

Boundary Line Adjustment Agreement with the Town of Blacksburg

Board of Supervisors' intent to enter into a Boundary Line Adjustment Agreement with the Town of Blacksburg providing for the adjustment of the boundary of the Town of Blacksburg's corporate limits to include approximately 132 acres of land located at the Northwest boundary of the Town, commonly known as Maple Ridge and approximately 22 acres of land on the Southeast boundary of the Town commonly known as Blacksburg Duplexes Phase III.

The Planning Director gave a brief explanation of the boundary line adjustment. On October 9, 2001 the Board approved a rezoning for Maple Ridge development. It was determined that the boundary adjustment would be beneficial to both the County and the Town of Blacksburg.

Scott Wise addressed the Board in support of the proposed boundary line adjustment. Mr. Wise, co-owner of the Village of Maple Ridge, believes the boundary line adjustment is good comprehensive planning on both the County's and the Town's part.

There being no further speakers, the public hearing was closed.

PUBLIC ADDRESS

There being no speakers, the public address session was closed.

ADDENDUM

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the following Addendum dated April 28, 2003 was added to the Consent Agenda:

Authorization to Sign Application for Special Use Permit-Christiansburg Middle School

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Gary D. Creed | None | James D. Politis |
| John A. Muffo | | C.P. Shorter |
| Mary W. Biggs | | |
| Annette S. Perkins | | |
| Larry N. Rush | | |

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the Consent Agenda dated April 28, 2003 was approved.

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT DURING VOTE</u> | <u>ABSENT</u> |
|---------------|------------|---------------------------|------------------|
| Mary W. Biggs | None | Annette S. Perkins | James D. Politis |
| Gary D. Creed | | | C.P. Shorter |
| John A. Muffo | | | |
| Larry N. Rush | | | |

Approval of Minutes

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously, the minutes dated April 10, April 14, and April 21, 2003 were approved.

Library-Supplemental Appropriation

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2003, for the function and in the amount as follows:

| | | |
|-----|--------------------|---------------|
| 710 | Montgomery Library | \$ 79,466 |
| 720 | Floyd Library | <u>20,880</u> |
| | Total | \$100,346 |

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

| | | |
|--------------|-------------------------|-----------|
| 02710-416152 | Library Fees | \$ 12,679 |
| 02710-416158 | Library Donations | 15,830 |
| 02710-419108 | Library Recovered Costs | 3,326 |
| 02710-416151 | Library Savings | 47,631 |
| 02720-416158 | Floyd Library Donations | 5,436 |
| 02720-416151 | Floyd Library Savings | 15,388 |
| 02720-419108 | Floyd Recovered Costs | <u>56</u> |
| | Total | \$100,346 |

Said resolution appropriates additional funds for use by the Library.

RSVP Fund Raising

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2003, for the function and in the amount as follows:

| | | |
|-----|----------------|---------|
| 520 | Human Services | \$2,871 |
|-----|----------------|---------|

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

| | | |
|--------------|-----------------|---------|
| 25202-419108 | Recovered Costs | \$2,871 |
|--------------|-----------------|---------|

Said resolution appropriates donations and fundraising monies for use by RSVP.

Reassessment-Additional Appropriation

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2003, for the function and in the amount as follows:

| | | |
|-----|--------------|----------|
| 153 | Reassessment | \$10,000 |
|-----|--------------|----------|

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

| | | |
|--------|----------------------|----------|
| 451203 | General Fund Balance | \$10,000 |
|--------|----------------------|----------|

Said resolution appropriates funds to cover the cost of part-time, temporary help to complete data entry for the reassessment process.

Authorization to Sign Application for Special Use Permit-Christiansburg Middle School

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, The Montgomery County Board of Supervisors is the property owner of the new Christiansburg Middle School site.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes Jeffrey D. Johnson, County Administrator to sign the application for a Special Use Permit for the new Christiansburg Middle School on behalf of the Board of Supervisors.

OLD BUSINESS

Conveyance of Right-of-Way Easement to American Electric Power - Falling Branch Elementary School

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby authorizes the conveyance of right-of-way easement to American Electric Power for underground electrical service for a softball field lighting system at Falling Branch Elementary School located at 735 Falling Branch Road, Christiansburg, Virginia.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced right-of-way easement to American Electric Power on behalf of the Board

of Supervisors of the County of Montgomery, Virginia.

The vote on the foregoing resolution was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT DURING VOTE</u> | <u>ABSENT</u> |
|---------------|------------|---------------------------|------------------|
| John A. Muffo | None | Annette S. Perkins | James D. Politis |
| Mary W. Biggs | | | C.P. Shorter |
| Gary D. Creed | | | |
| Larry N. Rush | | | |

Conveyance of Right-of-Way Easement to Verizon - Christiansburg Middle School

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of the Montgomery County, Virginia, hereby authorizes the conveyance of right-of-way easement to Verizon Virginia Inc., for underground communications and associated electrical service for the New Christiansburg Middle School, located at 1205 Buffalo Drive, NW, Christiansburg, Virginia.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced right-of-way easement to Verizon Virginia Inc., on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

The vote on the foregoing resolution was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Annette S. Perkins | None | James D. Politis |
| John A. Muffo | | C.P. Shorter |
| Mary W. Biggs | | |
| Gary D. Creed | | |
| Larry N. Rush | | |

Boundary Line Adjustment Agreement - Town of Blacksburg

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The County of Montgomery and the Town of Blacksburg have entered into negotiations regarding a voluntary change of the boundary line between them for the purpose of incorporating within the Town approximately one-hundred and thirty two (132) acres of land located at the northeast boundary of the Town of Blacksburg, commonly known as Maple Ridge, and approximately twenty two (22) acres of land on the Town of Blacksburg's southeast border, commonly known as Blacksburg Duplexes Phase III; and

WHEREAS, The incorporation of the approximately one-hundred fifty four (154) acres into the Town of Blacksburg will not adversely affect the ability of the County of Montgomery to meet the needs of the County residents, both within and outside the Town of Blacksburg corporate limits; and

WHEREAS, The proposed changes of the boundary line between the County of Montgomery and the Town of Blacksburg will further the interest of the Commonwealth of Virginia by promoting the orderly growth and the continued viability of its local governments; and

WHEREAS, The County of Montgomery and the Town of Blacksburg are now prepared to enter into an agreement providing for the incorporation of such property into the Town of Blacksburg.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that:

1. The Board of Supervisors of the County of Montgomery, Virginia hereby approves the Boundary Line Adjustment Agreement Between the County of Montgomery and the Town of Blacksburg dated April 28, 2003 (the "Agreement"), a copy of which is attached hereto, and hereby authorizes and directs its Chairperson, Larry N. Rush, to execute the Agreement on behalf of the County.

2. The County Administrator and County Attorney are hereby directed to petition the Circuit Court of Montgomery County, Virginia to affirm and validate the Agreement and to establish the new boundary line between the County and the Town pursuant to Section 15.2-3106 et seq. of the Code of Virginia, 1950, as amended.

IN WITNESS WHEREOF, The Board of Supervisors of the County of Montgomery, Virginia has caused this Resolution to be duly executed on its behalf by its Chair and attested by its Clerk.

County of Montgomery, Virginia

By: (s) Larry N. Rush

Larry, N. Rush, Chair

ATTEST: (s) Jeffrey D. Johnson

Jeffrey D. Johnson, Clerk of the Board

The vote on the foregoing resolution was as follows:

AYE

Gary D. Creed
Mary W. Biggs
Annette S. Perkins
John A. Muffo
Larry N. Rush

NAY

None

ABSENT

James D. Politis
C.P. Shorter

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Courthouse Renovations

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| John A. Muffo | None | James D. Politis |
| Gary D. Creed | | C.P. Shorter |
| Mary W. Biggs | | |
| Annette S. Perkins | | |
| Larry N. Rush | | |

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Mary W. Biggs | None | James D. Politis |
| Annette S. Perkins | | C.P. Shorter |
| John A. Muffo | | |
| Gary D. Creed | | |
| Larry N. Rush | | |

The County Administrator reported on the construction budget estimates for the Courthouse Renovation and Expansion Project. There are two assumptions as follows:

Assumption One:

(Building C at the Montgomery County Government Center for temporary court space)

| | | |
|---------------------------------|--------------------|---------------------|
| Building C Renovation | Calendar Year 2003 | \$ 2,470,200 |
| Courthouse Renovation/Expansion | Calendar Year 2004 | <u>\$12,465,600</u> |
| | Total | \$14,935,800 |

Assumption Two:

| | | |
|---------------------------------|--------------------|---------------------|
| Building C Renovation | Calendar Year 2005 | \$ 2,270,800 |
| Courthouse Renovation/Expansion | Calendar Year 2006 | <u>\$13,689,900</u> |
| | Total | \$16,689,900 |

Difference in Assumption One and Assumption Two is \$1,474,900.

Following discussion by the Board, it was determined that more information was needed in order to make a decision on how to proceed with the project. They requested the County Administrator to invite Mr. Ed Eichman, Architect from Dalglish, Eichman, Gilpin & Paxton, P.C., back to a future board meeting to present the renovation and expansion plans again. They also requested Judge Grubbs, Circuit Court Judge, be invited to attend the meeting to discuss the need for additional space and the 10 year plan vs. 25 year plan. Several Board members wanted to know if the renovation and expansion project could be scaled down to reduce the cost. Staff was instructed to project how this project would effect the County's debt level and tax rate based on financing the project in the fall.

BOARD MEMBERS' REPORTS

Supervisor Muffo reported the Annual Broomin' and Bloomin' event was held Saturday, April 19, 2003. There was a large turnout and the figures on the amount of trash pickup throughout the County will be available soon. Supervisor Shorter provided tours of the new consolidated collections sites and tours of old dump sites that have been cleaned up.

RSVP Luncheon - Supervisor Muffo attended the RSVP Luncheon held April 25th.

Supervisor Creed requested that the Merchants Capital Tax be added back on the agenda for discussion.

Supervisor Biggs asked Board members if they were interested in hosting a post-legislative meeting with the legislators. By Board consensus it was decided to schedule a post-legislative meeting prior to a regularly scheduled board meeting in the near future.

INTO CLOSED MEETING

On a motion by John A. Muffo, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Discipling or Resignation of Specific Public Officers, Appointees or Employees

1. Alcohol Safety Action Program (New River Valley)

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Mary W. Biggs | None | James D. Politis |
| Gary D. Creed | | C.P. Shorter |
| Annette S. Perkins | | |
| John A. Muffo | | |
| Larry N. Rush | | |

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Mary W. Biggs | None | James D. Politis |
| Gary D. Creed | | C.P. Shorter |
| Annette S. Perkins | | |
| John A. Muffo | | |
| Larry N. Rush | | |

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Mary W. Biggs
Gary D. Creed
Annette S. Perkins
John A. Muffo
Larry N. Rush

NAYS

None

ABSENT DURING VOTE

James D. Politis
C.P. Shorter

ABSENT DURING MEETING

James D. Politis
C.P. Shorter

APPOINTMENTS

Alcohol Safety Action Program (New River Valley)

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joey Showalter** to the Alcohol Safety Action Program (New River Valley) effective May 1, 2003 and expiring April 30, 2004.

The vote on the foregoing resolution was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Annette S. Perkins | None | C. P. Shorter |
| Mary W. Biggs | | James D. Politis |
| John A. Muffo | | |
| Gary D. Creed | | |
| Larry N. Rush | | |

New River Valley Visitors' Alliance (Board Member Appointment)

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **James D. Politis** to Virginia's New River Valley Visitors' Alliance effective May 9, 2003 and expiring May 8, 2004.

The vote on the foregoing resolution was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Annette S. Perkins | None | C. P. Shorter |
| Mary W. Biggs | | James D. Politis |
| John A. Muffo | | |
| Gary D. Creed | | |
| Larry N. Rush | | |

OTHER BUSINESS

School Budget The County Administrator reported to the Board of Supervisors a discrepancy in the transfer of information concerning local funding for Montgomery County Schools for FY 04. The County Administrator further advised the Board he felt it was the intention of the Board to fund what came to be a discrepancy. It was the consensus of the Board of Supervisors to add \$47,889 to the FY 04 School Board budget from local resources. This brings total local funding for FY 04 for Montgomery County Schools to \$36,096,834. This represents an increase of \$622,627 over FY 03, and this number does not include the \$64,144 from the Trigon fund. The additional funding of \$47,889 will be included in the annual appropriation for FY 04 to the Montgomery County School Board.

Meadowbrook Nursing Home The County Administrator brought to the Board's attention information provided to him concerning a local foundation approaching First National Bank to work out an arrangement to have the former Meadowbrook Nursing Home, located in Shawsville, transferred to the foundation. The foundation would then transfer all or a portion of this facility to the Montgomery County Board of Supervisors for the purpose of developing a branch of the Montgomery-Floyd Regional Library. The portion of this former nursing home not used for a library could possibly be re-adapted for elderly housing. This was an informational item and no action was taken.

ADJOURNMENT

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Wednesday, April 30, 2003 at 7:00 p.m. at the Farmhouse Restaurant.

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|--------------------|------------|------------------|
| Mary W. Biggs | None | James D. Politis |
| Gary D. Creed | | C.P. Shorter |
| Annette S. Perkins | | |
| John A. Muffo | | |
| Larry N. Rush | | |

The meeting adjourned at 9:05 p.m.

| | | |
|--|--|---|
| _____ Larry N. Rush Chairman, Board of Supervisors | | ATTEST: _____ Jeffrey D. Johnson County Administrator |
|--|--|---|